

Message Text

LIMITED OFFICIAL USE

PAGE 01 ZURICH 00257 201534Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 SEC-01 TRSE-00 /021 W
-----210410Z 104241 /11

R 201514Z MAY 77
FM AMCONSUL ZURICH
TO SECSTATE WASHDC 2511
INFO AMEMBASSY BERN

LIMITED OFFICIAL USE ZURICH 0257

EO 11652: NA
TAGS: CFED SZ
SUBJ: FACILITATIVE ASSISTANCE: SEC V. FRANKLIN NATIONAL BANK

REF: STATE 110486

1. CONGEN HAS NO RECORD OF A J A HILTON REGISTERED
AS RESIDING IN ZURICH CONSULAR DISTRICT, NOR DO
ANY CONSULAR OFFICERS RECALL ANYONE BY THIS NAME.
J A HILTON IS NOT LISTED IN THE ZURICH TELEPHONE
DIRECTORY. WE HAVE ALSO BEEN UNABLE TO FIND ANY
INFO ON AN EDILCENTRO BANK.

2. THE FIRM EDILCENTRO INTERNATIONAL LTD (NASSAU, BAHAMAS)
HAS BEEN CITED IN THE PRESS IN CONNECTION WITH BANKRUPTCY
PROCEEDINGS OF THE FINABANK IN GENEVA.

3. ALTHOUGH WE ARE UNAWARE OF A CONNECTION WITH EDILCENTRO
INTERNATIONAL, THE SWISS TRADE REGISTRY HAS AN ENTRY
FOR AN EDILSVILLUPPO SERVICES SA, BOULEVARD DE ST
GEORGES 72, GENEVA. EDILSVILLUPPO SERVICES, A
FIDUCIARY AND TRUST COMPANY, LISTS A JOHN ARNOLD
HILTON (REPORTEDLY A FORMER BRITISH NATIONAL WHO
RECENTLY ACQUIRED SWISS CITIZENSHIP) AS PRESIDENT AND
DIRECTOR. THE GENEVA TELEPHONE DIRECTORY LISTS A
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PAGE 02 ZURICH 00257 201534Z

JOHN ARNOLD HILTON AT TWO OTHER ADDRESSES:
CH. DU NANTET 9, COLLONGE BELLERIVE AND R. DU RHONE 40.

4. BOTH CONGEN ZURICH AND THE U S CONSULAR OFFICER IN
GENEVA HAVE A PPT LOOKOUT FILE CARD ON A U S CIT.
JOHN HILTON (ALSO KNOWN AS JUAN H RODRIGUEZ), BUT THERE
IS NO BASIS FOR ESTABLISHING A CONNECTION BETWEEN THIS

PERSON AND J A HILTON. NELSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 20-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ZURICH00257
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770181-0408
Format: TEL
From: ZURICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770532/aaaabbwe.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ddf2c58c-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 110486
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2424949
Secure: OPEN
Status: NATIVE
Subject: FACILITATIVE ASSISTANCE: SEC V. FRANKLIN NATIONAL BANK
TAGS: CFED, SZ
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ddf2c58c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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